



*Robert L. Andrews
District 1*

*Richard R. Dutremble
District 2*

*Allen R. Sicard
District 3*

*Michael J. Cote
District 4*

*Richard Clark
District 5*

**COUNTY COMMISSIONERS
COUNTY OF YORK**

45 Kennebunk Road
Alfred, Maine 04002

(207) 459-2313
Fax (207) 324-9494

*Gregory T. Zinser
County Manager*

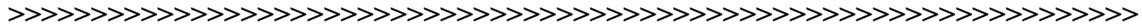
*Kathryn A. Dumont
Assistant to the Manager*

*Victoria C. Ridlon
Finance Director*

*Linda M. Corliss
Human Resource Director*

www.yorkcountymaine.gov

**AGENDA FOR THE REGULAR MEETING
OF WEDNESDAY, JANUARY 16, 2019
REGULAR MEETING AT 4:30 P. M. IN THE YORK COUNTY GOVERNMENT BUILDING
(TO BE HELD IN THE COMMISSIONERS' MEETING ROOM)**



YOU ARE INVITED TO RISE AND SALUTE THE FLAG OF THE UNITED STATES

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|-----------------|---|
| 01-16-19 | ITEM |
| 1 | PUBLIC COMMENT(S) ON ANY ITEM(S) |
| 2 | TO APPROVE THE MINUTES OF JANUARY 2, 2019 |
| 3 | TO APPROVE TREASURER'S WARRANTS
a. Approve treasurer's warrant dated January 2, 2019 in the amount of \$208,416.20
b. Approve treasurer's warrant dated January 9, 2019 in the amount of \$559,355.69 |
| 4 | TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS
a. Commissioner Cote to report on MCCA annual meeting |
| 5 | TO HEAR ANY REPORTS FROM THE COUNTY MANAGER
a. Introduce Molly Louison, Program Manager and Forensic Interviewer and Executive Director, Melanie Sachs of the York County Child Advocacy Center to give update on program |
| 6 | NEW BUSINESS
a. Hear MSEA grievance (executive session pursuant to 1 M.R.S.A. §405 (6) (A) may be necessary)
b. Review of warrant signing policy
c. Commissioner approval of resolutions for deeds accounts (SIS)
d. Change dates of jail and recovery center tours
1. Layman Way Recovery Center tour prior to February 6, 2019 meeting at 3:00 p.m.
2. York County Jail tour prior to February 20, 2019 meeting at 3:00 p.m. |

7 OLD BUSINESS

8 TO CONDUCT AN EXECUTIVE SESSION ON PERSONNEL ISSUES PURSUANT TO 1 M.R.S.A. §405 (6) (A), ACQUISITION OF REAL PROPERTY OR ECONOMIC DEVELOPMENT PURSUANT TO 1 M.R.S.A. § 405 (6) (C), LABOR NEGOTIATIONS PURSUANT TO 1 M.R.S.A. §405 (6) (D) AND CONSULTATION WITH LEGAL COUNSEL PURSUANT TO 1 M.R.S.A. § 405 (6) (E).

a. Executive session pursuant to 1 M.R.S.A. §405 (6) (D).

9 PUBLIC COMMENT(S) ON ANY ITEM(S)

10 ADJOURN